

RESOLUTION NO. 2013-069

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE LOCATION AND CONCEPTUAL DESIGN OF THE CALISTOGA GAZEBO AND PIONEER PARK IMPROVEMENTS AND DIRECTING STAFF TO UNDERTAKE THE DESIGN REVIEW, ENVIRONMENTAL REVIEW, PERMITTING, AND INSPECTION PROCESS FOR THE GAZEBO REPLACEMENT AND ASSOCIATED IMPROVEMENTS IN PIONEER PARK

WHEREAS, over the past several years, there has been considerable Council and community support for a privately funded and constructed Gazebo and improvements at Pioneer Park within the City of Calistoga; and

WHEREAS, on March 19, 2013 the Friends of Pioneer Park made a presentation to the City Council on the status of the Gazebo replacement and park improvements; and

WHEREAS, the Friends of Pioneer Park have prepared schematic plans for a Gazebo replacement and associated improvements at Pioneer Park and as reflected in the minutes of their June 21, 2013 meeting approved the Gazebo and Pioneer Park Improvements conceptual design schematics; and

WHEREAS, the City Council discussed and considered public input regarding the location and the conceptual design of the Gazebo replacement and park improvements during public meetings on March 19 and August 6, 2013.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby approves the location and conceptual design of the Gazebo replacement and improvements in Pioneer Park as reflected on the schematic plans attached hereto.

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga hereby directs staff to begin the design review process in accordance with City policy and practice and schedule the proposal before the Planning Commission for design review and approval and environmental review, and hereby waives the City's costs and fees for same.


BE IT FURTHER RESOLVED that the City Council of the City of Calistoga hereby directs staff to return to Council with the final approval and environmental review approval, with a project financing plan for final Council consideration for approval.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 6th day of August 2013, by the following vote:

AYES:	Councilmember Kraus, Vice Mayor Dunsford, Councilmember Barnes, Councilmember Lopez-Ortega and Mayor Canning
NOES:	None
ABSTAIN:	None
ABSENT:	None


CHRIS CANNING, Mayor

ATTEST:


AMANDA DAVIS, Deputy City Clerk